 Internal Case Management System Worksheet - Case Closing					Top Allegation CRIME (NOT DOMESTIC) - SEX CRIME - OTHER SEX CRIME		Group G10-GROUP 10 Date of This Report 04/12/2022	
Date Reported 02/18/2021	Date Assigned 02/18/2021	IAB Log No. 2021-3851	Case No. (G10) C-2021-63	Folder Type CORRUPTION	Preliminary Case Type CORRUPTION	Follow-Up No.	Worksheet Tracking No. 5556560	

Topic/Subject (Case Closing) CASE CLOSING PARTIALLY SUBSTANTIATED	Activity Date 04/12/2022	Activity Time 13:00
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Referred to Group -	Conferred With	Next Review Date
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Closing Statement

Case #:
C-2021-63

Log #:
2021-3851
2021-3971
2021-8574

Date of Occurrence:
September 13, 2020

Date Case Received:
February 22, 2021

Administrative Statute of Limitations Expires:
March 13, 2022

Classification:
C2

Investigator:
SGT Daniel Maria, Tax# 954096

Team Leader:
LT Steven Eromenok Tax# 939531

Overall Case Disposition:
Partially Substantiated

Subject Officer:
PO Jamie Williams, Tax# 962875, MELD, (Home Command: 862- Transit Bureau District 3)
Date of Appointment: 10/11/2016
Probation at time of Incident: No
Current Duty Status: Suspension with pay
IAPRO: No History
ICMS: 5 Prior Cases: 1-M, 2-FI, 2-O.G, No prior related logs.
CPI: 4 Events, No Prior Charges & Specifications, Schedule B Command Discipline
No Prior Modification/ Suspension/ Transferred for Cause
CCRB: 1 Prior Case (Exonerated)

Complainant / Civilian Witness:
[REDACTED]

DOB: [REDACTED]

0 Prior arrests
EJUSTICE: Negative

IAB Logs in Sequential Order:
Log# 2021-3851
On February 18, 2021 LT Daniel Cutter of IAB Group 25 was notified by Air Force Special Agent Michael Tinnell that PO Jamie Williams committed a crime on September 13, 2020 while he was on military reservist duty at the U.S. Air Force Base in Westover Massachusetts. PO Williams was subsequently arrested by Air Force personnel on February 6, 2021 and charged with

Article 120 of the U.S. Code for Abusive Sexual Contact.

Log# 2021-3971

On February 19, 2021 SGT Rui Dossantos of IAB Group 10 called the command center to report that PO Williams was suspended on February 19, 2021 at 1551 hours by Captain Dawit Fikru under the authority of Deputy Chief Alan Cooper.

Log# 2021-8574

On April 13, 2021 SGT Rui Dossantos called the Command Center to make a notification of the following charges and specifications, preferred by Captain Fikru under the authority of Deputy Chief Cooper.

1. Said Police Officer Jamie Williams, while off-duty and assigned to the Military and Extended Leave Desk, on or about and between September 12, 2020 and September 13, 2020, in Massachusetts, engaged in inappropriate sexual contact with a subordinate while serving in the Air Force Reserves.

PG 203-10 PAGE 1 PARA 5 Prohibited Conduct - Public Contact

2. Said Police Officer Jamie Williams while off-duty and assigned Military and Extended Leave Desk, on or about February 06, 2021, failed to notify the Internal Affairs Bureau he was arrested and charged under Uniform Code of Military Justice Article 120d Sexual Assault.

PG 207-21 PAGE 1 PARA 1 & 2 Allegations of Corruption or other Misconduct Against members of Service

Details of Investigation:

Police Officer Williams, while off-duty and assigned to the Military and Extended Leave Desk, on or about and between September 12, 2020 to September 13, 2020, in Massachusetts, sexually assaulted a subordinate while serving in the Air Force Reserves. PO Williams was subsequently arrested by the U.S. Air Force on February 6, 2021. On February 18, 2021 U.S. Air Force Special Agent Tinnell notified Internal Affairs personnel of PO Williams arrest. PO Williams' deployment had been extended, therefore he was suspended from the NYPD via telephone on February 19, 2021. Investigators remained in contact with S.A. Tinnell as the Air Force processed PO Williams case. After conducting a full investigation, S.A. Tinnell reported that the Air Force had withdrawn the charge of Article 128 (sexual assault charge) and found PO Williams guilty of Article 92 (bullying). A P.G. Hearing with PO Williams was conducted on January 25, 2022 in which PO Williams provided multiple inaccurate statements in regards to his arrest notification. Williams also admitted to video recording the victim while she was vomiting and disseminating said video to their military squad.

Identification and Interview of Complainant:

The reporter for this case was U.S. Air Force Special Agent Tinnell who had arrested PO Williams on February 6, 2021 for sexual assault of a subordinate on September 13, 2020. S.A. Tinnell was interviewed via telephone and provided a timeline of the events. S.A. Tinnell states that the alleged incident occurred between 09/12/20 at 2300 hours and 09/13/20 at 0200 hours while PO Williams was traveling to Westover Air Force base. On 01/14/21 S.A. Tinnell was notified of the complaint. On 01/21/21 S.A. Tinnell interviewed the victim [REDACTED] who is also a reservist. [REDACTED] states in the interview that PO Williams and another unknown military member were traveling back to Westover ARB when PO Williams placed his hand on her leg. On 02/06/21 S.A. Tinnell interviewed PO Jamie Williams of the charges, informed him that he was under arrest, collected DNA, and took partial fingerprints (Williams had a wrist injury). S.A. Tinnell states that PO Williams did request an attorney and did not give any statements. S.A. Tinnell states that he did not detail PO Williams because he is not a flight risk or a risk to himself /others. S.A. Tinnell was informed that after the investigation took place the victim, [REDACTED] texted PO Williams stating that she felt uncomfortable and he apologized. S.A. Tinnell also learned that in a meeting with their supervisor, PO Williams implicated himself by stating "After her birthday party I placed my hand on her legs and she felt uncomfortable". S.A. Tinnell was informed of the suspension of PO Williams and provided his email [REDACTED]@[REDACTED] for further communication. S.A. Tinnell also agreed to assist in the telephone suspension of PO Williams and to safeguard the necessary NYPD property.

Identification and Interview of Victim:

[REDACTED] was identified by S.A. Tinnell as the U.S. Air Force member who alleged she was sexually assaulted by PO Williams on September 12-13, 2020. On March 4, 2022, while in the offices of 315 Hudson Street, the investigating officer did interview [REDACTED] on a Microsoft Teams Video conference call. [REDACTED] gave her account of the incident stating that PO Williams touched her thigh/inner thigh area after a social gathering at a restaurant/bar outside of the Air Force base. [REDACTED] recalled PO Williams making a video of her throwing up after a night of drinking and stated that the next day he sent the video via WhatsApp to all her coworkers. Months after the incident [REDACTED] states that she decided to report Williams after she felt he was unremorseful.

Identification and Interview of Witnesses:

N/A

Canvass:

N/A

Identification of Subject Officers:

PO Williams was identified through a notification to the IAB Command Center in regards to the subject officer's arrest. PO Williams was arrested by Special Agent Tinnell who is assigned to the U.S. Air Force Office of Special Investigations.

Review of Department Records:

A review of the military arrest paperwork for PO Williams sent by Special Agent Tinnell which detailed charges by the U.S. Air

Force against PO Williams for bullying and sexual assault. On February 25, 2021 S.A. Tinnell provided the military paperwork notating the following:

- On February 6, 2021 PO Williams was read his rights according to Article 3, UCMJ.
- PO Williams did consent to a lawyer and his interview was terminated.
- PO Williams was photographed.
- PO Williams was fingerprinted.
- PO Williams was given arrest notification card and refused to sign it.

A review of Article 120d (Rape and Sexual Assault):

- Defined in the subsection "d" as someone who "commits or causes sexual contact upon or by another person"

A review of the Report of Investigation Air Force Log:

- Log provided interviews of Airmen who witnessed the victim [REDACTED] being recorded.
- Several witnesses also recalled the video being sent out to Air Force personnel via the Whats App chat but nobody still had the video saved at the time of the interview.
- Log r evealed that no personnel witnessed the alleged sexual assault or contact between PO Williams and the victim.

A review of the Air Force Record of Nonjudicial Punishment Proceedings:

- The proceedings outlined that PO Williams was formally charged with article 128 (assault) to wit PO Williams did unlawfully touch [REDACTED] left thigh along with article 92 (bullying) to wit PO Williams failed to refrain himself from bullying when he inappropriately circulated a video of [REDACTED] vomiting in a virtual group chat.
- On October 2, 2021 Colonel Brewer determined that PO Williams committed one or more of the offenses alleged.
- On November 6, 2021 PO Williams filed an appeal to this decision.
- On December 13, 2021 Colonel Janik granted PO Williams appeal withdrawing article 128 and reducing his Air Force suspension from April 2, 2022 to December 31, 2021.

Computer and Related Checks:

N/A

Conferrals Conducted:

On April 7, 2021 a Conferral was conducted with ADA Cuevas to inform the Manhattan District Attorney's Office of PO Williams' arrest on February 6, 2021.

Assistance by other IAB Groups:

N/A

Proactive Measures:

N/A

Other Information of Investigative Value:

Amended Charges and Specifications:

No. 1: PROHIBITED CONTACT- PUBLIC CONTACT PG203-10 PG1 PARA.5

- Said Police Officer Jamie Williams, while off-duty and assigned to the Military and Extended Leave Desk, on or about and between September 12, 2020 and September 13, 2020, in Massachusetts, engaged in inappropriate contact with a subordinate, identity known to the Department, while serving in the Air Force Reserves, in that, he placed his hand on said subordinate's thigh without permission

No. 3: PROHIBITED CONTACT- PUBLIC CONTACT PG203-10 PG1 PARA.5

- Said Police Officer Jamie Williams, while off-duty and assigned to the Military Extended Leave Desk, on or about September 12, 2020 to September 14, 2020, engaged in conduct prejudicial to the good order, efficiency or discipline of the Department, to wit, said Police Officer Williams recorded video of a subordinate in an altered state and disseminated the video to other members of their unit.

Specification No. 4 was added: FALSE OR MISLEADING STATEMENTS- .G. 203-08 PAGE 1 PARA 3

- Said Police Officer Jamie Williams, while off-duty and assigned to the Military and Extended Leave Desk, on or about January 25, 2022, in New York County, made inaccurate official statements in a Department interview wherein he stated he did not know he was placed under arrest by the United States Air Force on February 6, 2021.

Patrol Guide 206-13 Hearings:

Police Officer Williams was interviewed as a subject on Tuesday January 25, 2022 by Group 10 personnel. He states that on September 12-13 2020 he was assigned to the M.E.L.D. while on duty with the U.S. Air Force. PO Williams held the rank of Staff Sergeant and was stationed in Westover Air Force Base in Chicopee Massachusetts. PO Williams states that he was attending a social gathering at a restaurant / hookah bar. He drove to the restaurant with [REDACTED]. He states that he drove [REDACTED]'s car home because he was the designated driver. PO Williams then states that he took a video of [REDACTED] vomiting and sent it to a group chat but he does not recall the dialogue of the group chat. PO Williams states that he does not know why [REDACTED] was throwing up. PO Williams then states that [REDACTED] had a migraine and that in an effort to console her he told her that he had Advil in his room. While consoling her, PO Williams states that he touched her leg to wake her up and to let her know that she is going to be okay. When asked about his date of arrest on February 6, 2021 PO Williams proceeded to give inaccurate statements regarding his knowledge of arrest and failure to notify Operations. PO Williams acknowledged receiving an arrest notification card on February 6, 2021 but then gave inaccurate statements regarding his

knowledge of being arrested.

Programmatic Review:

N/A

Conclusion:

On February 18, 2021, Special Agent Tinnell notified Lt Cutter of Group 25, who subsequently called the command center, of the arrest of PO Williams on February 6, 2021. On February 19, 2021 PO Williams was suspended from duty in regards to this arrest. S.A. Tinnell informed investigating officers that PO Williams was arrested and charged with sexual assault and bullying.

Investigating Officers awaited the conclusion of the military investigation while PO Williams remained suspended from duty with pay. On January 20, 2022, S.A. Tinnell informed the Investigating Officer that PO Williams was granted his appeal for article 128 and the charge was withdrawn. On January 25, 2022 the Investigating Officer conducted a P.G. Hearing with PO Williams where he made inaccurate statements regarding his arrest. PO Williams insisted he was not told by S.A. Tinnell that he was being arrested. When presented with the "Arrest Notification Card" issued to him on February 6, PO Williams stated that he recognized the card. When asked what the card meant, PO Williams stated that it meant he was arrested. After once again being asked if he was arrested on February 6, Williams stated that he was not. PO Williams also stated that he recalled taking a video recording of his subordinate, the victim [REDACTED] and disseminating the video in a WhatsApp group chat. On March 21, 2022 the Investigating Officer requested amended charges and specifications in regards to this P.G. Hearing.

Subjects Involved






Name	Status	Sex	Race	Dob
962875 JAMIE WILLIAMS POM (862-TRANSIT BUREAU DISTRICT 3)	UNIFORM MEMBER OF SERVICE	MALE	BLACK	[REDACTED]

Allegations

1	Full Allegation	Classification	Allegation Index	Allegation Date	Finding	Finding Date
	Arrested MOS - Non-IAB - Outside NYS	NOTIFICATION/Additional Information	ADD-Additional Information	02/18/2021	04 - Info. and Intelligence	04/12/2022
	Comments On February 6, 2021 PO Williams was arrested by U.S. Air Force Special Agent Michael Tinnell and charged with Article 128 of the U.S. Code of Military Justice. Disposed as Information and Intelligence.					
2	Full Allegation	Classification	Allegation Index	Allegation Date	Finding	Finding Date
	Fail to Notify - Duty Captain/Operations	Abuse of Dept Regulations	Fail to Make Notification	02/18/2021	07 - Substantiated	04/12/2022
	Comments On February 6, 2021 PO Williams was arrested by U.S. Air Force Special Agent Michael Tinnell and charged with Article 128 of the U.S. Code of Military Justice.. PO Williams failed to notify the Department of this arrest. Allegation disposed as Substantiated. Amended Charges and Specifications were served as noted in Specification No. 2.					
3	Full Allegation	Classification	Allegation Index	Allegation Date	Finding	Finding Date
	Crime (Not Domestic) - Sex Crime - Other Sex Crime	Crime	SEX-Sex Crime	02/22/2021	12 - Unsubstantiated	04/12/2022
	Comments On or about September 12-13 2020 the Subject Officer engaged in inappropriate sexual contact with a subordinate, identity known to the Department, while serving in the U.S. Air Force Reserves, in that, he placed his hand on a subordinates thigh without permission. The Investigation revealed the inappropriate contact was not of a sexual nature. Allegation disposed as Unsubstantiated.					
4	Full Allegation	Classification	Allegation Index	Allegation Date	Finding	Finding Date
	Suspended MOS - Other - IAB	NOTIFICATION/Additional Information	ADD-Additional Information	02/19/2021	04 - Info. and Intelligence	04/12/2022
	Comments On Friday, February 19, 2021 at 1551 hours, Police Officer Jaime Williams, Tax# 962875, assigned to Transit Bureau District 3 was suspended from duty by Captain Dawit Fikru, Commanding Officer, Group 10, Internal Affairs Bureau. The suspension was under the authority of Deputy Chief Alan Cooper, Executive Officer, Internal Affairs Bureau. Disposed as Information and Intelligence.					
5	Full Allegation	Classification	Allegation Index	Allegation Date	Finding	Finding Date
	Charges & Specifications - IAB	NOTIFICATION/Additional Information	CS-Charges and Specifications	04/18/2021	04 - Info. and Intelligence	04/12/2022
	Comments					

<p>Specification No.1 is amended as follows: 1 Said Police Officer Jamie Williams, while off-duty and assigned to the Military and Extended Leave Desk, on or about and between September 12, 2020 and September 13, 2020, in Massachusetts, engaged in inappropriate sexual contact with a subordinate while serving in the Air Force Reserves. PG 203-10 PAGE 1 PARA 5 PROHIBITED CONDUCT - PUBLIC CONTACT</p> <p>Specification No.2 will remain the same and read: 2 Said Police Officer Jamie Williams, while off-duty and assigned Military and Extended Leave Desk, on or about February 6, 2021, failed to notify the Internal Affairs Bureau he was arrested and charged under Uniform Code of Military Justice Article 120d Abusive Sexual Contact. PG 207-21 PAGE 1 PARA 1 & 2 ALLEGATIONS OF CORRUPTION OR OTHER MISCONDUCT AGAINST MEMBERS OF SERVICE</p> <p>Specification No.3 is amended as follows: 3 Said Police Officer Jamie Williams, while off-duty and assigned to the Military Extended Leave Desk, on or about September 12, 2020 to September 14, 2020, engaged in conduct prejudicial to the good order, efficiency or discipline of the Department, to wit, said Police Officer Williams recorded video of a subordinate in an altered state and disseminated the video to other members of their unit. PG 203-10 PAGE 1 PARAS PROHIBITED CONDUCT - PUBLIC CONTACT</p> <p>Specification No4. is added as follows: 4 Said Police Officer Jamie Williams, while off-duty and assigned to the Military and Extended Leave Desk, on or about January 25, 2022, in New York County, made inaccurate official statements in a Department interview wherein he stated he did not know he was placed under arrest by the United States Air Force on February 6, 2021. P.G. 203-08 PAGE 1 PARA 3 FALSE OR MISLEADING STATEMENTS</p> <p>Disposed as Information and Intelligence.</p>					
6	Full Allegation Penal Law Violations (Not Domestic) - Harassment	Classification Penal Law Violations	Allegation Index HAR-Harassment	Allegation Date 03/31/2022	Finding 07 - Substantiated Finding Date 04/12/2022
	Comments On or about September 12-13 2020 the Subject Officer engaged in inappropriate contact with a subordinate, identity known to the Department, while serving in the U.S. Air Force Reserves, in that, he placed his hand on a subordinates thigh without permission. Allegation disposed as Substantiated. Amended Charges and Specifications were served as noted in Specification No. 1.				
7	Full Allegation Other Dept Rules/Procedures Violation -	Classification Abuse of Dept Regulations	Allegation Index VRP-Violation Rules/Procedures	Allegation Date 03/31/2022	Finding 07 - Substantiated Finding Date 04/12/2022
	Other Dept Rules/Procedures Violation Details Bullying / Hazing	Comments On or about September 12-14 2020 the Subject Officer engaged in conduct prejudicial to the good order, efficiency or discipline of the Department, to wit, said Police Officer Williams recorded video of a subordinate in an altered state and disseminated the video to other members of their unit. Allegation disposed as Substantiated. Amended Charges and Specifications were served as noted in Specification No. 3.			
8	Full Allegation Official Statement - Misleading Statement - PG	Classification Perjury/False Statements	Allegation Index GO15-PG 206-13	Allegation Date 03/31/2022	Finding 07 - Substantiated Finding Date 04/12/2022
	Comments On or about January 25, 2022 PO Williams made Inaccurate Official Statements in a Department Interview wherein he stated he did not know he was placed under arrest by the United States Air Force on February 6, 2021. Allegation disposed as Substantiated. Amended Charges and Specifications were served as noted in Specification No. 4. *There is no drop down for Inaccurate Official Statement*				

ATTACHMENT

2	 'Request for Amended Charges'
3	 'Amended Charges'
4	 'Complainant Disposition Letter'
5	 'Endorsed Charges and Specifications'
6	 'Subject Officer Disposition Letter'

Reporting Officer:	Rank SGT	Name MARIA DANIEL		Tax Reg. No. 954096		Command G10-GROUP 10
Reviewing Supervisor:	Manner of Closing C - PARTIALLY SUBSTANTIATED	Date Reviewed 05/02/2022	Date of Next Review	Name VIERLING LOUIS		Supv. Tax No. 919823
Endorser:	Rank LT	Name EROMENOK STEVEN	Tax Reg. No. 939531	Command G10-GROUP 10	DateTime Reviewed 04/13/2022 10:16	Status Approved
	Comments SE					
Endorser:	Rank DI	Name FIKRU DAWIT	Tax Reg. No. 934858	Command G10-GROUP 10	DateTime Reviewed 04/15/2022 13:04	Status Rejected
	Comments <div></div>					
Endorser:	Rank LT	Name EROMENOK STEVEN	Tax Reg. No. 939531	Command G10-GROUP 10	DateTime Reviewed 04/17/2022 16:46	Status Approved
	Comments UPDATED - SE					
Endorser:	Rank DI	Name FIKRU DAWIT	Tax Reg. No. 934858	Command G10-GROUP 10	DateTime Reviewed 04/18/2022 08:47	Status Approved
	Comments INVESTIGATION COMPLETE. ALL REASONABLE STEPS WHICH COULD BE TAKEN HAS BEEN TAKEN. RECOMMEND CASE CLOSE WITH AN OVERALL DISPOSITION OF PARTIALLY SUBSTANTIATED. (DF)					
Endorser:	Rank DI	Name VIERLING LOUIS	Tax Reg. No. 919823	Command Z01-ZONE 1	DateTime Reviewed 04/27/2022 19:42	Status Rejected
	Comments					

	CASE REVIEWED:					
Endorser:	Rank LT	Name EROMENOK STEVEN	Tax Reg. No. 939531	Command G10-GROUP 10	DateTime Reviewed 05/01/2022 17:01	Status Approved
	Comments UPDATED - SE					
Endorser:	Rank DI	Name VIERLING LOUIS	Tax Reg. No. 919823	Command Z01-ZONE 1	DateTime Reviewed 05/02/2022 10:17	Status Approved
	Comments CASE REVIEWED ALONG WITH THE CASE MANAGEMENT PLAN. ALL ALLEGATIONS HAVE BEEN ADDRESSED AND DISPOSED OF ACCORDINGLY. CONCUR WITH THE INVESTIGATIVE FINDINGS.					